

Triview Metropolitan District Board of Directors

Triview Metropolitan District – Board Room
16055 Old Forest Point, Suite 300
Monument, CO 80132

Meeting Minutes

Board of Director's Regular Meeting – February 9, 2016

1. **Call to Order:** President Robert Fisher called the meeting to order at 5:03 p.m. Board members present were Director Mark Melville, Director Bob Eskridge arrived at 5:06 pm, and Director Reid Bolander. Staff and contractors present were Valerie Remington, District Manager, Chris Cummins, water counsel, and Gary Shupp, general counsel.
2. **Declaration of a Quorum, Notice & Posting:** President Fisher declared a quorum present and that the public notice of this Board meeting has been duly posted.
3. **Approval of Agenda:** Motion to approve was made by Director Melville and seconded by Director Bolander. Motion approved.
4. **Approval of Consent Agenda:** Motion to approve the consent agenda removing the water report was made by Director Bolander and seconded by Director. Motion approved.
5. **Public Comment:**
Connor Paul - Attending meeting for community service.

Steve Setter, 15844 Kansas Pacific Ct. – Spoke to the board regarding snow plowing.

Doug Stimple, Classic Homes asked the Board about acceptance and payment for the Kingswood Drive sanitary sewer per the agreement with Classic Homes. President Fisher said that the Board did not have any information on his questions and would review at a later time and have an answer for him in a few days.

6. **Discussion/Decision Regarding Special District Solutions:** Cathy Fromm and Kurt Schlegel presented a proposal for accounting services with their firm, Special District Solutions. The Board will be discussing this contract in executive session.
7. **Discussion Regarding Snow Plowing Plan:** Policy and Standards documents for snow plowing were reviewed. Director Bolander will be editing the draft to include cul-de-sacs, bus routes, sidewalks, and additional items as requested by the Board.

8. Review of December 2015 Financials:

- a. **Disbursements over \$5000:** Check to Kempton Construction for Sanctuary Point Transmission Line in the amount of \$104,823.00. Motion to approve the checks over \$5000 and correct the details was made by Director Bolander and seconded by Director Melville. Motion approved.
- b. **December 2015 Financials:** Financials were presented by V. Remington. Motion to approve the December 2015 financials as presented was made by Director Eskridge and seconded by Director Bolander. Motion approved.

9. Operation Report: Report was presented by V. Remington

Report on snow plowing for last event (Feb 1-3) – 128.75 total man hours for plowing, contractor cost \$3633.75

10. Manager Report: Report was presented by V. Remington

- Utility Billing Comparison – 2 Directors will meet with company to review information
- Part-time Candidate Report – 12 applicants, 6 interviews, offer will be extended by 2-19.
- Corrected Revenue Reporting from the Town of Monument – Robert Fisher will be meeting with Chris Lowe, Town Manager to work through this issue.

11. Executive Session: Motion to recess to executive session was made by Director Bolander and seconded by Director Melville at 6:43pm. Motion approved. The meeting was recessed to executive session at 6:49 p.m. by President Fisher pursuant to C.R.S.24-6-402(4)(b) for conference with attorney for advice on specific legal questions.
Return to regular session 8:00 pm.

12. Motion directing V. Remington to execute termination of the contract with CRS per the contact terms was made by Director Eskridge and seconded by Director Melville. Motion approved.

13. Adjournment: Motion to adjourn the meeting was made by Director Eskridge and seconded by Director Melville. Motion approved. The meeting was adjourned at 8:01 p.m.